



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & K AUTOS LIMITED**

Company Number: **04307348**

Date of this return: **15/09/2012**

SIC codes: **45200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HONEYSUCKLE COTTAGE ROLLS MILL
STURMINSTER NEWTON
DORSET
DT10 2HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAPHNE ANNE**

Surname: **TROWBRIDGE**

Former names:

Service Address: **MEADOWSWEET
ROLLS MILL
STURMINSTER NEWTON
DORSET
DT10 2HP**

Company Director **1**

Type: **Person**
Full forename(s): **ADAM MORRIS**

Surname: **TROWBRIDGE**

Former names:

Service Address: **HONEYSUCKLE COTTAGE
ROLLS MILL
STURMINSTER NEWTON
DORSET
DT10 2HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAPHNE ANNE**

Surname: **TROWBRIDGE**

Former names:

Service Address: **MEADOWSWEET
ROLLS MILL
STURMINSTER NEWTON
DORSET
DT10 2HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS : ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 400 ORDINARY shares held as at the date of this return
Name: ADAM MORRIS TROWBRIDGE

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: RACHEL TROWBRIDGE

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: DAPHNE ANNE TROWBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.